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3 MAR 1964

**MEMORANDUM FOR:** Mr. McGeorge Bundy *cur*  
Special Assistant to the President for  
National Security Affairs

**SUBJECT:** Reorganization of the United States Intelligence  
Board (USIB)

1. In accordance with your memorandum of 5 February 1964, the reorganization of the United States Intelligence Board (USIB) will be put into effect at the 4 March 1964 meeting of the Board.

2. In agreement with General Carroll, I am arranging to have the intelligence chiefs of the military departments attend as observers these USIB meetings which are of particular interest to them collectively or individually. In addition, they will retain the prerogative of expressing divergent or alternative views of particular significance, to be footnoted in such USIB documents as National Intelligence Estimates, Special National Intelligence Estimates and the Watch Committee Reports.

3. I am arranging for necessary changes in existing directives.

(Signed), JOHN A. McCONE

**JOHN A. McCONE**  
Director

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64-1102

THE WHITE HOUSE

WASHINGTON

February 5, 1964

MEMORANDUM FOR

THE DIRECTOR OF CENTRAL INTELLIGENCE

The President has approved the reorganization of the United States Intelligence Board (USIB) which you and Secretary McNamara recommended in your memorandum of December 21, 1963.

Effective immediately, the President has directed that the composition of the USIB will be as follows:

Director of Central Intelligence, Chairman  
Deputy Director of Central Intelligence  
Director of Intelligence and Research, Department  
of State  
Director, Defense Intelligence Agency  
Director, National Security Agency  
A representative of the Atomic Energy Commission  
A representative of the Director of the Federal  
Bureau of Investigation

You are authorized to effect the changes in existing directives necessary to implement this reorganization.

*McGeorge Bundy*

McGeorge Bundy